



NOTICE OF PUBLIC MEETING
 Thursday, August 9, 2018
 Idaho Falls Power Conference Room
 140 S. Capital Avenue
 Idaho Falls, ID 83402
 7:00 a.m.

The public is invited to attend. This meeting may be cancelled or recessed to a later time in accordance with law. If you need communication aids or services or other physical accommodations to participate or access this meeting, please contact City Clerk Kathy Hampton at 612-8414 or Colleen Wright at 612-8438 as soon as possible and they will accommodate your needs.

SPECIAL MEETING (Idaho Falls Power (IFP) Board Meeting)

Times listed in parentheses are only estimates.

Call to Order and Announcements

- Mayor: -Calendar, Announcements, and Events Update (15)
- Council: -Updates from Board Members (10)
- Bear Prairie, General Manager:
- Update: Fiber Pilot Project and Resolution (30)
Action Desired: Discussion Only
 - Presentation: Proposed Changes to Disconnect Policies and Procedures (30)
Action Desired: Discussion Only
 - Presentation: Proposed Changes in Fees, Rates and Customer Classifications for FY2019 (30)
Action Desired: Discussion Only
 - Issue Briefing: Micro Cell Pole Attachments (15)
Action Desired: Discussion Only

Standing Reports as needed (Information only, and no action desired)

- Generation
- Transmission and Distribution
- Operations Technology
- Engineering
- IFP Energy Services/Ratepayer Services
- IFP Administration
- Fiber Network Federal and State Regulation

Membership Concerns (Utah Associated Municipal Power Systems (UAMPS); Public Power Council (PCC); Pacific Northwest Utilities Conference Committee (PNUCC); Northwest RiverPartners (NWRP); Idaho Consumer-Owned Utilities Association (ICUA); American Public Power Association (APPA))

DATED this 6th day of August, 2018


 Kathy Hampton, City Clerk

